

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771173

FILED
Jan 27, 2011
Secretary of State

Entity Name: JAPONICA FOREST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1903 TY TY COURT
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1904 TY TY COURT
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1903 TY TY COURT
TALLAHASSEE, FL 32308 US

New Mailing Address:

1904 TY TY COURT
TALLAHASSEE, FL 32308 US

FEI Number: 59-2675329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOL, ROBERT
1903 TY TY COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MEYER, LINDA
1904 TY TY COURT
TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA MEYER

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSH, MACK
Address: 1902 TY TY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD
Name: HANDLEY, JACK
Address: 1907 TY TY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD
Name: MEYER, LINDA
Address: 1904 TY TY COURT
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA MEYER

STD

01/27/2011

Electronic Signature of Signing Officer or Director

Date